

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 60324/UC/baw/sab/as

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/1998

To: WMFO

From: National Security Division
National Infrastructure Protection Center
Contact: [REDACTED]

Approved By: [REDACTED]

Geide Kenneth

b6
b7C

Drafted By: [REDACTED]:cfs

Case ID #: ~~HQ-288-1242560~~ 288-119-1242560-199

Title: CHAIN OF CUSTODY FOR
UNIVERSITY OF MARYLAND EVIDENCE
SOLAR SUNRISE

Synopsis: Clarification of the chain of custody for evidence obtained from the University of Maryland in support of SOLAR SUNRISE.

Details: On March 2, 1998 at 10:50am [REDACTED] received the evidence from [REDACTED] (Block 11). On that same day [REDACTED] delivers evidence to [REDACTED]/CART who accepts evidence at 12:10pm (Block 12). [REDACTED]/CART began to fill out Block 13 but deletes his signature (Block 13). [REDACTED] under the false impression she needs to sign a second time for the release of the evidence completes Block 15 leaving Block 14 empty. [REDACTED] accepted the evidence and records his acceptance in Block 16. [REDACTED] incorrectly enters the time and date in Block 16. [REDACTED] latter corrected this error and initialed the changes. [REDACTED] accepted the receipt of evidence on 3/3/98 at 9:45am filling out the only remaining empty block (Block 14). [REDACTED] aware that the chain of custody appears confusing labels block 14 "A" and in the remarks section repeats his acceptance of evidence with date and time.

b6
b7C

♦♦

uploaded
by arj
4/7/98

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [Redacted] Reason <u>Collected Evidence</u>	2/18/98	9:30A	Signature [Redacted] Reason <u>TURNED OVER TO CASE AGENT</u>	2/18/98	11:32A
	Signature [Redacted] Reason <u>review data</u>	2/18/98	11:33A	Signature [Redacted] Reason <u>release to evia</u>	2/19/98	1:20pm
	Signature [Redacted] Reason <u>Storage</u>	2/19/98	1:21 PM	Signature [Redacted] Reason <u>CART PROCESSING</u>	2/19/98	1:22 PM
	Signature [Redacted] Reason <u>CART PROCESSING</u>	2/19/98	3:00P	Signature [Redacted] Reason <u>Referral/Consult</u>	2/20/98	2:01
	Signature [Redacted] Reason <u>Collected tapes</u>	2/20/98	3:30 pm	Signature [Redacted] Reason <u>Return to Evidence</u>	2/20/98	2:05 pm
	Signature [Redacted] Reason <u>CART Confirmation</u>	3/2/98	10:50AM	Signature [Redacted] Reason <u>CART Confirmation</u>	3/2/98	12:10pm
Block 13	Sig [Redacted] Reason <u>Report</u>	3/2/98	10:50AM	Signature [Redacted] Reason <u>Picking up from CAR</u>	3/3/98	9:45 AM
Block 15	Signature [Redacted] Reason <u>released to examiner</u>	3/2/98	12:30pm	Signature [Redacted] Reason <u>Cart</u>	3-2-98 3-3-98 12:40 9:00	
REMARKS <u>Block A</u> <u>removed from</u> <u>at 9:45am 3/3/98</u> <u>3/4/98 8:30a</u> <u>to deliver to WFO</u> <u>3/4/98 12:40p</u> <u>deliver to storage</u>						

Date 2/18/98

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☒ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

MAGNETIC MEDIA KEEP AWAY FROM MAGNETS & ELECTRIC MOTORS

Title and Character of Case

SOLAR SUNRISE;
CITA MATERS;

FILE NO. 288-HQ-1242560

OO: HQ

Date Acquired

2/18/98

Acquired From:

[REDACTED], SOFTWARE ENGINEER,
U of MD

b6
b7C

To Be Returned
☐ Yes ☒ No

See Serial

Acquiring Agent

SA

Case Agent

SSA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

HEWLETT PACKARD DDS 2 DIGITAL DATA STORAGE MEDIA RECOGNITION SYSTEM
4MM 120 METER DATA CARTRIDGE LABELED: 120 METER 178
W/INITIALS KH TJM DATED 2/18/98.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP